

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

9th Meeting, 164th Year of the Waukesha County Board of Supervisors

Tuesday, November 24, 2009 – 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM(S)

7:10 p.m.: Presentation – Status Report on Waukesha County Metro Drug Unit by Captain Charles Wood

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Executive Committee

Ordinance 164-O-060: Modify The Waukesha County UW-Extension Budget To Accept The United States Department Of Agriculture's Agriculture Marketing Service Grant For The Farmers' Market Promotion Program (FMPP)

Judiciary & Law Enforcement Committee

Ordinance 164-O-061: Approve Referral Agreement With Organ Procurement Organization

Ordinance 164-O-062: Authorize Waukesha County Sheriff To Contract For Police Services With The City Of Pewaukee

ADJOURN MEETING

MOTION: To adjourn to Tuesday, December 15, 2009, at 7:00 p.m., or at the call of the County Board Chair.